

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

April 9, 2008

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:03 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair Hal Ryan and Council/Commission/Authority Members Brian Jones and John W. Minto. Council/Commission/Authority Member Jack E. Dale entered the meeting at 7:14 p.m.

Staff present were: City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Gary Halbert, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Director of Community Services John Coates, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pamela White, City Engineer Steve Cresswell, City Planner Melanie Kush, Santee Sheriff's Captain Patricia Duke, City Clerk/Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Jay Calisher from Calvary Chapel Santee and the **PLEDGE OF ALLEGIANCE** was led by Lt. Colonel Kevin Moss, Miramar's Marine Heavy Helicopter Squadron 462.

PRESENTATION: PRESENTATION BY LIEUTENANT COLONEL KEVIN MOSS ON PRE-DEPLOYMENT REPORT AND PROCLAMATION TO PURPLE HEART RECIPIENT PETTY OFFICER KNUTSON

Mayor Voepel introduced Lieutenant Colonel Kevin Moss, commanding officer of Miramar's Marine Heavy Helicopter Squadron 462 [HMH-462]; one of the two Marine units Santee adopted by the City of Santee. Mayor Voepel first presented a proclamation honoring Petty Officer 3rd

Class Jeremy W. Knutson, a US Navy Corpsman assigned to the HMH-462. Petty Officer Knudson was awarded a Purple Heart and a Navy Achievement Medal for injuries sustained under attack while continuing to carry out his duties of attending to others. Petty Officer Knutson was not in attendance as he was redeployed to Iraq one week ago.

Lieutenant Colonel Moss reported on what HMH-462 has been up to and talked about their upcoming 7-month deployment to Iraq. He thanked the Mayor, Council and Santee community for all the support they have given and continue to provide to troops and the families remaining behind.

Mayor Voepel then presented a dozen white roses to Mrs. Moss for her support of her husband and the marines. And lastly, Mayor Voepel presented Lt. Colonel Moss with a US Flag that has been carried over to Afghanistan and Iraq on prior deployments by the HMH-462 and the 2nd Battalion, 1st Marine Regiment - The Processionals -2/1s.

PROCLAMATION: VOLUNTEER RECOGNITION AND RECEPTION

Council Member Jones presented the proclamation to Director of Community Services John Coates and thanked the many volunteers who donate their time to the City and the Santee community.

PROCLAMATION: APRIL 19-20 – AMERICAN CANCER SOCIETY - RELAY FOR LIFE – CANCER AWARENESS DAYS

Council Member Minto read the proclamation and noted he will present it to the American Red Cross during the Relay for Life event.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**
- (B) Approval of Meeting Minutes:**
 - **Santee City Council 3-26-08 Regular Meeting**
 - **Community Development Commission 3-26-08 Regular Meeting**
 - **Santee Public Financing Authority 3-26-08 Regular Meeting**
- (C) Approval of Payment of Demands as Presented.**

(D) Rejection of Claim Against the City filed by Drew Wright.

(E) Approval to Increase Fiscal Year 2007-08 Sole-Source Purchases from Stat Pharmaceuticals from \$13,000 to \$19,000 and Authorize the City Manager to Approve Future Purchases from Stat Pharmaceuticals Within Council Approved County Service Area (CSA)-69 Budgets.

ACTION: On motion of Council Member Minto, seconded by Vice Mayor Ryan, the Agenda and Consent Calendar were approved as submitted with all voting aye.

2. PUBLIC HEARINGS:

(A) Continued Public Hearing for an Ordinance Amending Chapter 16.26 of the Santee Municipal Code Relating to Development Impact Fees. (Continued from 3/26/08)

The Public Hearing opened at 7:31 p.m. Deputy City Manager/Director Halbert introduced the item.

Public Speakers: None

ACTION: On motion of Council Member Dale, seconded by Council Member Minto, the Public Hearing was closed at 7:32 p.m., the Ordinance was found to be exempt from the provisions of the California Environmental Quality Act [CEQA]; and the Ordinance was introduced for first reading with all voting aye, except Council Member Jones who voted no.

3. ORDINANCES (First Reading):

See Item 2A.

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. **COMMUNICATION FROM THE PUBLIC:** None

8. **CITY MANAGER REPORTS:** None

9. **COMMUNITY DEVELOPMENT COMMISSION:**

(Note: Minutes appear as Item 1B)

(A) Comprehensive Affordable Housing Strategy.

Vice Mayor Ryan registered an abstention on this item due to a conflict of interest and left the Chamber.

City Manager Till introduced the item. Associate Planner Rick Brady, Finance Director Tim McDermott and Senior Management Analyst Tom Romstad presented the staff report utilizing PowerPoint and answered Council's questions.

ACTION: After discussion, on motion of Mayor Voepel, seconded by Council Member Minto the report was noted and filed with all voting aye, except Vice Mayor Ryan who abstained.

10. **SANTEE PUBLIC FINANCING AUTHORITY:**

(Note: Minutes appear as Item 1B)

11. **CITY ATTORNEY REPORTS:** None

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:33 p.m.

Date Approved: April 23, 2008

/s/Patsy Bell
Patsy Bell, Deputy Commission Secretary
and for Authority Secretary Keith Till